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FEDERAL BUREAU OF INVESTIGATION

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<b>「O:</b> Special Investigative I	Division		*	
ROM: 🔀 Domestic Intelligen	nce General Investig	ative Special I	nvestigative	
	REQUEST FOR SEA	ARCH OF SPECIAL	INDICES	
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#### WFO 100-46784

civil complaint appear to be the same as those made in the Civil Rights complaint on which the captioned Civil Rights matter was opened. The facts do differ, however, in that the time at which the alleged entry of IPS under False Pretenses to Remove Documents was stated by IPS to be November, 1971 in the Civil Rights complaint, while in this civil complaint it is alleged to have been during January or February, 1971.

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For the information of the Bureau, SA was, during January and February, 1971, assigned to the San Francisco Division and, in particular, was attending language school at Monterey, California. Further SA who was assigned to the WFO during January and February, 1971, was investigating applicant matters during this period.

100-447935-200

ENCLOSURE

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FO 100-46784

on 2/2/70 charging Dow's manufacturing of Napalm was an infringent upon the plaintiff's ninth Amendment rights. This complaint was dismissed by the USDC on 8/26/70.

On 2/27/74, Intelligence Division, Metropolitan Police Department (MPD), Vashington, D. C. advised SA that to his knowledge no legal action has been initiated by TPS, PASKIN, DARNET, or STAVINS against the MPD.

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The enclosure furnished to the Pureau with instant airtel is the only other pertinent information contained in USDC Civil Action File #74-316 that has not been previously furnished to the Fureau.

avery 22, 1974

Mitchell BranvIN

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1229 ISth St., M.W

Washington, D.C.

In re: Institute for Policy Studies, et al vs. Mitchell, CA 74-316

. The above case, in which you appear as counsel for Institute for Policy Studies, Marcus Raskin, Richard Barnet . Ralp! Stavius, On behalf of themselves and all othears similarly situated Plaintiffs · has been randomly assigned to me.

### XXXXXXX

- Contested preliminary motions within Local Rule 3-9 will be heard by the Magistrate. All other motions will be heard by the Court.
- All discovery si aid be completed within six months from the date the case is at issue. At that time, i.e., six months after it is at issue, the case will automatically be referred to the Magistrate for pretrial unless a continuance is requested. Motions for continuance of pretrial, however, are strongly disfavored and will not be granted unless good cause is shown. Such motions must be in writing and filed with the Clerk's Office in the usual manner no later than 14 business days prior to the expiration of the aforesaid six-month period. Counsel are charged with properly computing the six-month period.
- If all counsel agree that they are ready for trial prior to the expiration of six months, they may, of course, file such a stipulation together with a motion to set the case for pretrial:
- Following pretrial, the case will be referred to the Senior Pool. If refused by the Senior Pool, a status call will be held to set a firm date for trial in this Court. that point forward, inquiries concerning the case may be directed to Telephone
- If, at any time after the case is at issue, all counsel are of the opinion that a settlement conference with the Court would serve a useful purpose, please telephone my chambers to arrange a mutually convenient time for meeting. Telephone (202) 426-7588.

XXXXXXXXXXXXXX

JUDGE

Dated:

Copies to

**b**6 b7C

Judge Corcoran

Mr. W. R. Wannall

1 - Mr. J. A. Hintz (Route through for review)
1 - Mr. W. R. Wannall
2/26/74

1 - Mr. R. L. Shackelford

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R. L. Shackelford

INSTITUTE FOR FOLICY STUDIES (IPS) INTERNAL SECURITY

Reference is made to WFO airtel dated 2/25/74 which enclosed two copies of a civil action, complaint number 74-316, District of Columbia, involving the IPS, et al, Plaintiffs, versus John N. Mitchell, et al, Defendants. Referenced airtel and its enclosures are attached to this memorandum.

#### PURPOSE:

To advise of above-mentioned civil action and the background thereof and to recommend same be handled by the Office of Legal Counsel.

#### PACEGROUND:

IPS was the subject of a preliminary inquiry by the VBI in November, 1968, after information was received indicating a possible connection between IPS and the Students for a Democratic Society (SDS). The investigation was expanded in 1971 after it was determined that IPS planned to embark on a five year plan for the radical reconstruction of American society and had circulated to radical groups around the country a document calling for brigades to descend on Vashington, D. C., and close down Government agencies. The current investigation is directed toward those areas in which violations of Federal statutes may be developed in view of the activities of IPS personnel involving the Middle East and the Arabs, North and South Vietnam, Tancaria and the Fan-African Movement and contacts with subversive organizations and individuals in the United States.

Enclosures (3)

100-447935

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62-117242-X2 100-449935-000 ENCLOSURE Hemorandum to Hr. W. R. Wannall De: Institute for Policy Studies (IPS) 100-447935

In May, 1973, Mitchell Rogovin, counsel for IPS, requested Mr. William D. Ruckelshaus, then Acting Director of the FDI. to investigate alleged violations of the civil rights of IPS personnel in general and Mr. and Mrs. Marcus Raskin in particular. In June, 1973, he also wrote to Assistant Attorpey Grueral J. Stabley Pottinger concorning the civil rights of IPS personnel. The allegations included illegal surveillances by Federal and local day enforcement agencies, including electronic surveillance and breaking and outering. A civil rights investigation was conducted by our Washington Field Office of the allogations concorning Hr. and Hrs. Raskin and results were furnished to the Civil Rights Division of the Justice Department and to former Special Prosecutor Archibald Con along with the denials of electronic curveillances or burgláries by FDI Agents. By mederandum dated 10/17/73, Assistant Attorney General Pottimer requested additional investigation relating to alleged breaking and entering and surveillances, including electronic surveillance of IPS. The results of the additional investigation in the form of a letterhead memorandum (LHI) dated 11/16/73, were furnished to the Civil Hights Division on 11/20/73.

Dy monorendum deted 12/3/7	3. Kr. Henry S. Rut	h. Deputy
Special Prosecutor. Watergata Specie		
requested interviews of Sis	and	១ភី
the Unshington Field Office comerni	ng allegations of a	llegality
on their part involving chterial all	egedly taken from l	PS By b6
menorandum dated 12/19/73, the SPF w	zs advised bis	b70
and had furnished afficavits	denying the allegai	cions and
the ST was directed to the Civil Ri	ghts Division which	then had
the entire matter under review.		(n)
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## ODETITIATIONS:

The civil action now being brought by IPS involves the same allegations made in the civil rights case described above, namely, that there was an illegal electronic survoillance of IPS by the defendants, some of whom are mast and present FII personnel and that FDI personnel were involved in illegal broaking and entering of the premises of IPS and responsible for removal of

(U)

Memorandum to Mr. W. R. Wannall Re: Institute for Policy Studies (IPS) 100-447935

material therefrom. The civil rights investigation currently under review by the Civil Hights Division clearly refutes the allegation of electronic surveillance by the FBI and flatly denies any illegality by FBI personnel. It appears that sufficient information to answer the civil action is contained in the civil rights investigation which is captioned "Unknown Subjects; Marcus Raskin and the Institute for Policy Studies - Victims; Conspiracy Against Rights; Civil Rights" Enreau file 44-56700.

### RECOMMENDATION:

It is recommended that the current civil action be handled by the Office of Legal Counsel.

	3/7/74
To: SAC, Washington Field Office (100-46784	) 1 - Mr. Gebhardt (Attn:
From: Director, FBI (100-447935)	1 - Mr. Wannall
	(Attn: L
INSTITUTE FOR POLICY STUDIES, et al. v.	1 -
U.S.D.C., D.C.,	
CIVIL ACTION FILE NO. 74-316	<i>;</i>
Reurairtels dated 2/25/74 and 2/27	/74.
Washington Field Office airtel dated	l 2/25/74, submitted copies of a
<ul> <li>complaint filed in the U.S. District Court for captioned organization. A review of this com-</li> </ul>	
Headquarters and it is believed that Special A	gents and b6
	avits concerning the allegations
against them in this complaint. The attention is specifically directed to paragraph 3	
It is also believed that SAC McDerr concerning the allegation made in paragraph 2	
listening device on IPS telephones. SAC McD	ermott should also comment on
the allegation in paragraph 34 that employees	
premises of IPS on several occasions, including	12-117242 (U)
The above should be handled promp	
directed to the attention of Office of Legal Con	
NOTE: Based on Bureau memorandum to the Civil Division dated 3/8/74, concerning suit of	
other present and former employees of the De	, Parties
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Telephone Rm. \_\*

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	Acting Assistant Attorney General  Civil Division  Blarch 7, 1974	•
	Director, FBI  1 - Mr. Gebhardt (Attn: 1 - Mr. Wannall	ь6 ь7с
C	INSTITUTE FOR POLICY STUDIES, et al. v. (Attn:	
	U.S.D.C., D.C., CIVIL ACTION FILE NO. 74-316	•
	Enclosed for the Department are a summons and complaint received by our Vashington Field Office on February 22, 1974. (U)	· · · · · · · · · · · · · · · · · · ·
	The Bureau is currently reviewing this matter and a litigatic report will be furnished as promptly as possible. ( $\upsilon$ )	<b>on</b>
	For your information an investigation was conducted in 1973 at the request of the Civil Rights Division concerning a possible violation of the civil rights of Mr. Marcus Raskin, Co-Director of the Institute for Policy Studies and Mrs. Raskin. Results of this investigation have been forwarded to the Civil Rights Division for determination as to whether or not any possible violation of Federal laws exists. Copies of reports, memoranda, and two interview report forms concerning this investigation are enclosed herewith.	ion
	Enclosures (8)	٠ ١ ١
100	1 - Assistant Attorney General Civil Rights Division  b6 b7c	UNRECORDED
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Acting Assistant Attorney General
Civil Division
Re: Institute for Policy Studies, et al. v.
et al.,
U.S.D.C., D.C.,
Civil Action File No. 74-316

NOTE: Based on Washington Field Office airtel to the Bureau dated 2/25/74, and Shackelford to Wannall memorandum dated 2/26/74. Washington Field Office airtel submitted copies of a complaint naming two Special Agents of the Washington Field Office and numerous former officials of the Bureau, the Department, and others as having placed illegal wiretaps on the Institute for Policy Studies (IPS) as well as causing the IPS building to be entered illegally. Complaint seeks damages in the sum of \$100 per day during the interception and disclosure of IPS communications. Copies of serials 2 (which includes two FD-302s and one LHM), 11, 13, and 14 of Bufile 44-56700 and one copy each of a summons and a complaint were enclosed with this communication to the Department.

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

FILED
FEB 2 0 1974

JAMES F. DAVEY

..INSTITUTE FOR POLICY STUDIES, et al., )

Plaintiffs

Civil Action No. 74- 31

Defendants

MITCHELL, et al.,

# ORDER APPOINTING SPECIAL PROCESS SERVER

Upon consideration of the Motion to Appoint Special Process Server and the Memorandum of Points and Authorities in Support thereof filed by Plaintiffs, it is hereby ordered that Sheila M. Roby be appointed to serve the Summons and Complaint herein by registered mail on such of the Defendants as reside outside the District of Columbia.

(S) JAMES F. DAUSY Clerk, United States District Court for the District of Columbia

February 20, 1974.

Date 99406

Classification of Mail:  Unclassified  Confidential  Secret  Top Secret*  SCI*  Other	Mail Category:  Letter Airtel  LHM Memo  Report Other  Teletype
FD-501 Number	FD-502 Number
Subject Institute for Policy Ful	ies
Date of Mail 3 11/974	
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This serial has been removed and placed in: 7361 Special File Room, Room 5994, FBIHQ	DIDGP#ED1
(Field Office - Room, Cabinet, or other location where material is stored)	
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ENCLOSURES TO BUREAU (3)

Bufile 100-447935 WFOfile 100-46784

Airtel dated 3/12/74

ENCLOSURE

193 62-117242-X6

#### AFFIDAVIT

Washington, D. C. March 11, 1974

of the Federal Bureau of Investigation (FBI), being duly sworn, furnish this affidavit in response to certain allegations made in a complaint filed on February 20, 1974 in the United States District Court for the District of Columbia, Washington, D. C., by the Institute for Policy Studies (IPS), Marcus Raskin, Richard Barnet and Ralph Stavins.

In paragraph 33 of the above mentioned complaint it is alleged that in or about January or February, 1971 the affiant and SA procured an unnamed female employee of the Metropolitan Police Division (sic) to enter the TPS under false pretenses and to remove documents therefrom.

In response to this allegation the affiant avers that at no time has the affiant in any way caused anyone to enter the IPS under false pretenses or in any other wrongful manner or to wrongfully remove documents therefrom.

The affiant also states that during January and

ь6 b7С February, 1971, he was assigned to the San Francisco
Division of the FBI and was residing in Pacific Grove,
California. The affiant was not in Washington, D. C.
during January or February, 1971, for investigative or
any other purposes and in fact did not arrive for
investigative assignment in Washington, D. C. until after
mid-April, 1971.

The affiant additionally avers that he has no knowledge indicating that SA or any other person committed the acts alleged in the above-mentioned paragraph of the complaint and, further, that at no time has the affiant ever been on the premises of the IPS.

Special Agent

Special Agent
Washington Field Office, FBI

Sworn to and subscribed before me this 11th day of March 1974.

Constant Asserts

Special Agent
Washington Field Office, FBI

My Commission Expires November 14, 1977

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#### AFFIDAVIT

Washington, D. C. March 11, 1974

of the Federal Bureau of Investigation (FBI), being duly sworn, furnish the following affidavit in response to certain allegations made in a complaint by the Institute for Policy Studies (IPS), Marcus Raskin, Richard Barnet and Ralph Stavins and filed with the United States District Court for the District of Columbia on February 20, 1974.

Paragraph 33 of the above mentioned complaint alleges that the affiant, and SA procured an unknown employee of the Metropolitan Police Division to enter the IPS in January or February of 1971 and remove documents therefrom.

At no time did the affiant enter, order or cause anyone to wrongfully enter IPS to remove documents.

The affiant has no knowledge indicating SA ever engaged in the activities outlined in paragraph 33 of the above mentioned complaint.

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Special Agent
Washington Field Office, FBI

Sworn to and subscribed before me this 11th day of March 1974.

Special Agent

Special Agent Washington Field Office, FBI

My Commission Expires November 14, 1977

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#### AFFIDAVIT

Washington, D. C. March 11, 1974

In Charge (SAC), of the Washington Field Office (WFO),
Federal Bureau of Investigation (FBI) being duly sworn
furnish the following affidavit in response to a complaint
by the Institute for Policy Studies (IPS), Marcus Raskin,
Richard Barnet and Ralph Stavins which was filed with the
United States District Court for the District of Columbia
on February 20, 1974.

In paragraph 23 of the above mentioned complaint the plaintiffs allege that defendants E. Howard Hunt, G. Gordon Liddy, John J. Caulfield, Anthony T. Ulasewicz and/or certain employees of the FBI installed an electronic, mechanical and/or other device upon the telephone installations of the plaintiff (IPS) for the purpose of intercepting communications of the plaintiffs.

At no time has the FBI installed an electronic device on the telephones at TPS.

In paragraph 34 of the above mentioned complaint the plaintiffs allege that "Richard Doe" and "John Doe"

100-497735-213 62-117242-X6

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unknown employees of the FBI and/or the Metropolitan

Police Department (MPD) entered the IPS on several
occasions, including May 24, 1973 and August 2, 1973.

The affiant is unaware of any occasion in which employees
of the FBI or MPD wrongfully entered the IPS and I am convinced
no employee of the FBI entered IPS in an unlawful manner.

John J. McDermott

Special Agent In Charge Washington Field Office, FBI

Sworn to and subscribed before me this 11th day of March 1974.

Special Agent
Washington Field Office, FBI
My Commission Expires November 14, 1977

# *1emorandum*

DIRECTOR, FBI

3/21/74 DATE:

OFFICE OF LEGAL GOUNSEL)

SAC, WFO (100-46784) (C)

SUBJECT:

INSTITUTE FOR POLICY STUDIES (IPS)

INTERNAL SECURITY

(00:WFO)

Enclosed for the Bureau are the originals and four copies each of letters from SA's requesting the Attorney General provide legal counsel in the pending civil action of captioned organization.

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2'- Bureau (Encl. 10) WFO (Encl. 2)





## NITED STATES DEPARTMENT JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington Field Office, Room 506 Old Post Office Building Washington, D. C. 20535 Farch 21, 1974

The Honorable William B. Saxbe Attorney General Department of Justice Washington, D. C. 20530

Dear Mr. Saxbe:

On February 20, 1974, Marcus Raskin, Richard Barnet, Ralph Stavins, and the Institute for Policy Studies, filed a civil complaint with the United States District Court for the District of Columbia alleging, among other things, that I and Special Agent in January or February, 1971, caused an unknown female employee of the Metropolitan Police Division (sic) to enter the premises of the Institute for Policy Studies under false protenses and to remove documents therefrom.

I categorically deny the above allegation and have submitted a sworn affidavit to the Federal Bureau of Investigation (FBI) on this matter. During all times cited during the complaint, I was performing within the scope of my duties as a Special Agent of the FBI.

I have not secured legal assistance in this matter and I am an active employee of the FBI. I respectfully request that the Department furnish me with legal assistance.

Very truly yours,

Special Agent, Federal Bureau of Investigation

62-117242-17

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	Assistant Attorney General		April 15, 1974
	Criminal Division	في .	April 13, 13(4)
	Director, FBI +6-417 REC-84 62-1176	1935 DA) 2 242-VM 1	
	INSTITUTE FOR POLICY ST		
	JOHN N. MITCHELL,	•	b6
	ROBERT C. MARDIAN, et al	•	b7C
$\mathcal{X}$	U.S.D.C., D.D.C. CIVIL ACTION FILE NO. 74-	316	
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ue ,	captioned matter.		<b>V</b>
116.11	Enclosed herewith	are letters from Spe	cial Agents
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•	to represent them in this civil		
	letter from former Assistant		
	requesting the Department pro	ovide representation i	or him. b7C
	It is our opinion t	nat at all times releva	nt to this Bureau's
,	investigation of the Institute for	or Policy Studies, Spa	ecial Agents
		er Assistant to the Di	1
	Sullivan were acting within the the FBI. We urge the Departs		v
	in this litigation.	ment to idilibit flicht	tem esentation
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$\int$	Enclosures (3)	NOTE: This concern	ns suit by the Institute for
Marin	Bufile: 100-447935	Policy Studies (IPS)	against two WFO Agents,
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Ext. Affairs Files & Com			at orally advised they are
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Inspection U	SENT FROM D. O.	his attorney that they	will afford him representation
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Date of Mail 4/12/74			٠
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See File 66-2554-7530 for authority.			
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Date of Mail 4/17/74	<del></del>	
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See File 66-2554-7530 for authority.	•	
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## Memorandum

TO

Director

DATE:

1974

Federal Bureau of Investigation

Attention: Office of Legal Counsel

FROM

Henry E. Petersen

Assistant Attorney General

Criminal Division

SUBJECT: Institute for Policy Studies, et al., v. John N.

Mitchell, et al. Civil Action No. 74-316 (D.D.C.)

Enclosed for your files is (1) a copy of Federal defendants' Motion in part for Summary Judgment and in part to Dismiss with Respect to Plaintiff Institute for Policy Studies, with accompanying affidavits, statement 11, of Material Facts, and supporting memorandum; and (2) a copy of Federal defendants' Motion for a Stay of Discovery and Stay of Answer to Amended Complaint, along with supporting memorandum.

Also enclosed is a copy of plaintiffs' Motion for Leave to Amend Complaint.

Enclosure

62-117242-REC-40 / /

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# Memorandum

TO : Director

DATE: July 29, 1974

Federal Bureau of Investigation

Attention: Office of Legal Counsel

b6 b7C FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: Institute for Policy Studies, et al. v. John N. Mitchell, et al.

(D.D.C.) Civil Action No. 74-316

Enclosed for your files is a copy of the PRAECIPE with attached Affidavit of John N. Mitchell dated July 23, 1974, filed in the above-captioned civil action this date. (U)

Enclosure

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July 29, 1974

Director Federal Bureau of Investigation Attention: Office of Legal Counsel

Henry E. Petersen Assistant Attorney General Criminal Division

Institute for Policy Studies, et al. v. John N. Mitchell, et al. (D.D.C.) Civil Action No. 74-316

Enclosed for your files is a copy of the PRAECIPE with attached Affidavit of John N. Mitchell dated July 23, 1974, ()) filed in the above-captioned civil action this date.

Enclosure

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7	Enclosed for the Bureau are two (2) copies of a	ig G
	civil complaint received at WFO on Friday, 2/22/74. (U)	สดบังออากก
	The enclosed self-explanatory civil complaint,	l'g
)	United States District Court for the District of Columbia	
7	Civil Case Number 74-316, was received at the Washington Field Office on 2/22/74 and names as defendants, among others,	W.
,	SAS and of this office grants	ريم 66
-	as well as other unnamed employees of the FBI. It is noted	b70
•	that former Associate Director CLYDE TOLSON and WILLIAM C.	
	SULLIVAN, formerly Assistant to the Director of the FBI, were also named as defendants.	
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,	It should be noted, with respect to the allegations	b6
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	by the Institute for Policy Studies (IPS) in the enclosed  (5) Bureau (Enc. 2) ALL INFORMATION CONTAINED	
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